## Amherst Recreation Commission Meeting Tuesday 28 June 2011

Attendance: Nancy McMillan, Kim Parrett, Wendy Rannenberg, Karen Urbanik, Dan

Gravel, Addie Hutchinson, Pim Gondstra (SSB) and Manny Almeida

**Absent:** Mike Heaney, Travis Warren, and Jim O'Mara

**Audience of Citizens:** None

Meeting called to order at 1805 by Kim Parrett. Meeting was held at Amherst Town Hall.

♣ Slate of new officers that were nominated at the last meeting were unanimously approved. They are Chairman Dan Gravel, Vice Chair Manny Almeida and Secretary Travis Warren.

**Old Business:** No update from the Cemetery Land Replacement Committee

## **New Business:**

- ♣ Souhegan School Board-The new Athletic Director, Ken Bigley, assumes his new position as of 1 July 2011. The master plan will done in stages with lower cost items being done first.
- ♣ <u>Amherst School Board</u>-A new representative needs appointed. Drew Zell is relocating.
- ♣ Board of Selectman-no report
- **Administration Committee-no report**
- Facilities Committee-Looked at recommended items in the Mater Plan and what actions were needed. Assessing what was low cost but high priority. Plan to do small projects first and deciding how to fund them. Some possibilities mentioned were: green backboard for the tennis courts, AMS basketball courts, retaining wall at Baboosic Lake and at Spalding Field.
- PMEC-Currently overall attendance is down. AMS is only attending for 2 weeks. The \$1750 grant money from Junior Women's Club was received and will be used to finish displays downstairs. A Milford family is donating a "pheasant under glass." (It is a pheasant in an antique case with a hand painted landscape scene in the back.) Ann and Ted Krantz plan to donate the money for the installation of signs for PMEC along Route 101. The money received from Friends of PMEC will be used to enhance programs. Discussion of walking the trails with the ACC to assess what type of work needs to be done. Work to possibly be done by Hillsborough County Department of Corrections Community Service Program.
- Recreation Director's Report-Attended fair at Reeds Ferry School and distributed literature concerning programs we offer. New office administrator replacement has been hired. For the first two weeks of the summer programs numbers are lower.
- Other Business-Brad Knight needs to develop a plan before sports groups are called for a meeting. Dan thanked Kim for her years of service to the Amherst

Recreation Commission both as a member and as the Chair. Addie Hutchinson moved that we adjourn and Wendy seconded it. Meeting was adjourned at 1900.

Respectfully Submitted, Karen Urbanik Acting Secretary